

Board of Supervisors Arthur S. Warren J. L. McHale, III Edward B. Barber Renny Bush Humphrey Kelly E. Miller

County Administrator Lane B. Ramsey

Summary of Actions Taken by the Board on November 12, 2003

<u>4:00 P.M. SESSION</u>

COUNTY ADMINISTRATOR'S COMMENTS

Ms. Joan Salvati, Water Quality Administrator, presented information regarding the outline of a proposed report on Methyl Tertiary-Butyl Ether (MtBE) in Chesterfield County.

Approved

Tentative public hearing date of February 2004 to consider the effects of Methyl Tertiary-Butyl Ether (MtBE) on the county's water supply.

o Mr. Bradford Armstrong, President and CEO of the Virginia Performing Arts Foundation, Mr. Mike Watkins, Chairman, Greater Richmond Hotel/Motel Association, and Mr. Larry Brown, President, School of the Performing Arts in the Richmond Community (SPARC) presented a report on the activities of their respective organizations relating to the proposed Performing Arts Center and requested county support for funding for the center. They were also joined by Bill Baxter of the Retail Merchants Association and Jack Berry of the Richmond Metropolitan Convention and Visitors Bureau.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted

Resolution recognizing employees for their efforts related to Hurricane Isabel.

Note: Ms. Nancy Finch, Chairman of the Chesterfield Business Council (CBC), also presented the county with a resolution adopted by the CBC commending county employees for the assistance they provided to citizens and businesses during and following Hurricane Isabel.

Adopted

Resolution recognizing Ms. Alyson Smith for outstanding community support related to Hurricane Isabel.

Adopted Resolution recognizing county residents for their efforts related to

Hurricane Isabel.

WORK SESSIONS

A work session was held regarding the proposed Subdivision Connectivity Policy.

Deferred until

December 17,

2003

Adoption of proposed Subdivision Connectivity Policy.

NEW BUSINESS

Approved Actions for year-end FY2003 Results of Operations, as amended

in the Budget Director's presentation.

STREETLIGHT INSTALLATIONS

Approved Streetlight installations in the Bermuda District as follows:

Amherst Ridge Lane, vicinity of 2800; Amherst Ridge Loop, vicinity of 2702; Amherst Oak Lane, vicinity of 16736; and

Harrowgate Road and Tarris Lane, northwest corner.

CONSENT ITEMS

Adopted Resolution recognizing Mr. Dave Roever for outstanding public

service.

Approved Revisions to FY2004 School Grants Fund appropriations.

Approved Appropriation of federal Title IV-E funds and creation of a new

position in the Department of Social Services for an eligibility

worker to assist limited English speaking citizens.

Approved State road acceptance of Chester Village Green Access Roads; and

roads in Bayhill Pointe, Section 13; Birkdale, Section 15; Cloverhill Estates, Section 1; Foxfire, Sections 2, 3 and 4;

Bransford; and Coalbrook at the Grove, Section 3.

Approved Public hearing date of December 17, 2003 to consider a third

amendment to the FBO Services and Lease Agreement with

Dominion Aviation Services, Incorporated.

Approved Public hearing date of December 17, 2003 to consider the

conveyance of leases of real property at various park sites and athletic complexes for operation of food concessions by co-

sponsored athletic associations and leagues.

Approved Public hearing date of December 17, 2003 to consider an

amendment to the Zoning Ordinance relative to increasing fines

for violations governed by civil penalties.

Approved Public hearing date of November 25, 2003 to consider the

appropriation of funds received from the Department of Medical Assistances Services and authorization to execute related

documents.

Adopted 2004 Legislative Program.

Approved Request from David E. Call and Pamela B. Call for permission to

install a private sewer service within a private easement to serve

property on Inge Road.

Approved Request from Violet G. Peaks for installation of a private water

service within a private easement to serve property on Cole Street.

Approved Acceptance of a parcel of land along the west right of way line of

Turner Road from CD Restaurants, Incorporated.

Approved Acceptance of a parcel of land for the relocation of a portion of

Meadowville Road from Harold G. Peters Limited Family

Partnership.

Approved Acceptance of a parcel of land for the relocation of a portion of

Meadowville Road from Industrial Development Authority of the

County of Chesterfield.

Approved Acceptance of two parcels of land for the relocation of a portion of

Meadowville Road from Meadowville, LLC.

Approved Acceptance of a parcel of land for the Meadowville Water Tank

Site from Meadowville, LLC.

Approved Acceptance of a parcel of land along the north right of way line of

Old Bermuda Hundred Road from Miles and Wells.

Approved Designation of right of way for Huntshire Drive.

Approved Designation of right of way for the relocation of a portion of

Meadowville Road.

Approved Construction contract with Perkinson Construction, L.L.C. for

Arsenal Drive, Darby Drive, Hinshaw Drive and Darby Circle

Special Tax and/or Assessment Water District.

Approved Conveyance of easement to Columbia Gas of Virginia,

Incorporated for the relocation of an existing gas line required for

construction of the new Bailey Bridge Pump Station.

Approved Transfer of District Improvement Funds from the Matoaca District

Improvement Fund to the School Board to purchase band uniforms

for Manchester High School.

Approved Transfer of District Improvement Funds from the Clover Hill and

Midlothian District Improvement Funds to the county's Community Contracts account for the Senior Center-Featherstone.

Approved Transfer of District Improvement Funds from the Clover Hill

District Improvement Fund to the School Board to fund the Center

for the Humanities at Monacan High School.

ADDED BY UNANIMOUS CONSENT

Adopted Resolution recognizing Mr. Johnny Oates by naming the varsity

baseball field at Bird High School in his honor.

Adopted Resolution recognizing Mr. Eddie N. Moore, Jr., President of

Virginia State University, for ten years of outstanding service.

Approved Conveyance of easement to Columbia Gas Transmission

Corporation.

Approved Transfer of District Improvement Funds from the Bermuda

District Improvement Fund to the Chesterfield-Colonial Heights Christmas Mother, Incorporated to purchase food, toys and

clothing for needy families.

Approved

Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Parks and Recreation Department to purchase equipment and landscaping materials for the county-owned "Lowe Soccer Complex."

Approved

Transfer of District Improvement Funds from the Bermuda District Improvement Fund to Henricus Foundation to pay for brochures and an educational exhibit at Henricus Park.

Approved

Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Industrial Development Authority for the benefit of The Friends of Chesterfield's Riverfront, Incorporated 1) to develop educational programs with Chesterfield County Public Schools concerning the James River Riverfront and 2) to acquire conservation and greenways easements for the James River Greenway from Falling Creek to Dutch Gap.

Approved

Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Chesterfield County Historical Society to construct a 1781 soldiers' hut at Castlewood and to purchase educational equipment to further Virginia Standards of Learning ("SOL") on the Revolutionary War.

Approved

Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Chesterfield County Library to provide library materials to support the Families First initiative at the Chester and Enon Libraries.

Approved

Recognition of county employees for exemplary service and volunteerism during the recent Hurricane Isabel disaster by revising the 2003 Holiday Schedule to include an additional holiday.

REPORTS

Accepted, as amended

Report on Developer Water and Sewer Contracts; a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; Substantial Accord Report for Horner Park-Clover Hill Sports Complex (Case 03PD0343); Substantial Accord Report for Stratton Property/Ferrum College (Case 04PD0126); and Substantial Accord Report for Ware Bottom Church Civil War Park (Case 04PD0143).

7:00 P.M. SESSION

Reverend Martha Jenkins, Vicar of Saint Matthew's Episcopal Church, gave the invocation.

Eagle Scout Benjamin Osterhout led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Mr. Benjamin Osterhout upon attaining the

rank of Eagle Scout.

Adopted Resolution recognizing Mr. Nicholas Richards upon attaining the

rank of Eagle Scout.

Adopted Resolution recognizing Mr. Vincent Principe upon attaining the

rank of Eagle Scout.

PUBLIC HEARINGS

Deferred consideration until November 25, 2003 Resolution authorizing the County Administrator to submit an application to the Virginia Public School Authority (VPSA), declaring the official intent of the county to reimburse itself from bond proceeds, and authorizing the issuance and sale of General Obligation School Bonds to the Virginia Public School Authority.

Deferred consideration until November 25, 2003 Revisions to the FY2004 School Capital Improvement Fund appropriations.

Approved

Receipt and appropriation of grant funds from the United States Department of Justice to replace the command van for the Chesterfield Fire and EMS and the Police Departments and a hazardous materials van for the Chesterfield Fire and EMS Department.

Deferred public hearing until December 17, 2003 Ordinance amendments relating to erosion and sediment control.

Adopted Amendments to the <u>Plan for Chesterfield</u>, including the <u>Matoaca</u>

<u>Village Plan</u> and related amendments affecting the <u>Thoroughfare</u> Plan, the Southern and Western Area Plan, and the Visual

Resources Inventory.

Adopted Ordinance amendments relating to mandatory use of water and

sewer affecting areas within the Matoaca Village Plan, the

Southern and Western Area Plan and the Ettrick Village Plan.

Adopted Ordinance amendments to the Utility Ordinance affecting areas

within the Matoaca Village Plan, Southern and Western Area Plan,

and the Ettrick Village Plan.

Adopted Amendments to the Zoning Ordinance relating to the R-C

Conservation Subdivision Residential District.

Adopted Amendments to the Zoning Ordinance relating to development

standards for the Matoaca Village Core Village Commercial Area.

Adopted Zoning Ordinance amendment relating to signs in county owned

road rights of way.

Adopted Subdivision Ordinance amendment relating to lots impacted by

wetlands, floodplains and/or resource protection areas.

Deferred consideration until November

until Novemb 25, 2003 Zoning Ordinance amendment to change certain Special

Exceptions to Conditional Uses.

Adopted Zoning Ordinance amendment relating to banners for non-profit

organizations.

The meeting adjourned at 8:00 p.m. until November 25, 2003 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.